

For Six Month Period Ending 8 OCT 1994  
(Insert date)

Name of Registrant

Registration No.

BRITISH VIRGIN ISLANDS TOURIST BOARD

3354

Business Address of Registrant

370 LEXINGTON AVENUE, NEW YORK, NEW YORK 10017

**I—REGISTRANT**

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address

Yes ☐

No ☐

(2) Citizenship

Yes ☐

No ☐

(3) Occupation

Yes ☐

No ☐

(b) If an organization:

(1) Name

Yes ☐

No ☒

(2) Ownership or control

Yes ☐

No ☒

(3) Branch offices

Yes ☐

No ☒

2. Explain fully all changes, if any, indicated in item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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## II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

- 
9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

- 
10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

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BRITISH VIRGIN ISLANDS TOURIST BOARD

## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

BRITISH VIRGIN ISLANDS TOURIST BOARD - FOREIGN PRINCIPAL

B.V.I. TOURIST BOARD HAS SUPPLIED SERVICES FOR DISSEMINATION OF TOURIST INFORMATION:

TRADE SHOW - TRAVEL AGENT/CONSUMER  
SALES CALLS - TRAVEL AGENTS  
PROMOTIONS/SEMINARS  
ADVERTISING

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<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
 Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

NOT APPLICABLE

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV—FINANCIAL INFORMATION

## 14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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\$1,074,770.87

Total

## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
October 08, 1994	Rent		\$ 13,480.48
	Payroll		75,860.69
	Familiarization Trips		3,543.00
	Printing		95.88
	Entertainment		2,026.70
	Training		2,418.61
	Bank Charges		69.73
	Legal Fees		500.00
	Messenger Service		61.50
	Membership/subscription		331.60
	Promotions		5,377.89
	Trade Shows		25,963.93
	Travel Subsistence		55,802.20
	Office Supplies		2,886.13
	Freight/Postage		34,868.21
	Misc.		9,964.97
	Tele/Fax		26,605.00
	Office Equipment		17,221.72
	Seminars		2,256.76
	Advertisement/Public Relations		795,435.87

1,074,770.87

Total

**15. (b) DISBURSEMENTS—THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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**(c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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**V—POLITICAL PROPAGANDA**

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

NOT APPLICABLE

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<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

- ☐ Radio or TV broadcasts      ☐ Magazine or newspaper articles      ☐ Motion picture films      ☐ Letters or telegrams  
☐ Advertising campaigns      ☐ Press releases      ☐ Pamphlets or other publications      ☐ Lectures or speeches  
☐ Other (specify) NO

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

- ☐ Public Officials      ☐ Newspapers      ☐ Libraries  
☐ Legislators      ☐ Editors      ☐ Educational institutions  
☐ Government agencies      ☐ Civic groups or associations      ☐ Nationality groups  
☐ Other (specify) None

21. What language was used in this political propaganda:

- ☐ English      ☐ Other (specify) NONE

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

**NOT APPLICABLE**

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

**NOT APPLICABLE**

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup>      Yes ☐      No ☐  
 Exhibit B<sup>7</sup>      Yes ☐      No ☐      NOT APPLICABLE

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



## 26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

## 27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and / of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

*Monica Allen*

Monica Allen

Sales Manager (USA East)

Subscribed and sworn to before me at New York, NY

this 14th day of February, 1995.

**DAVID M. PERMUTTER**  
Notary Public, State of New York  
No. 30-8328520  
Qualified in Westchester County  
Certificate Filed in New York County  
Commission Expires Dec. 31, 1996

*David M. Permutter*

(Signature of notary or other officer)

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form CRM-154, formerly Form OBD-64--- Supplemental Statement):

Yes \_\_\_\_\_ or No X \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes X (TOURISM) \_\_\_\_\_ or No \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Monica Allen

Signature

February 13, 1995

Date

Monica Allen

**Please type or print name of signatory on the line above**

Sales Manager (USA East)

Title

93 FEB 17 AM 10:06  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT  
CRIMINAL DIVISION  
DEPT. OF JUSTICE

## SECTION 15 (A) DIBURSEMENT MONIES:

### SEMINARS

April 11, 1994	Amex	\$ 866.51
Aug. 12, 1994	Cto Pacific NW Chapter	465.00
Sept. 13, 1994	Audio	102.00
Sept. 13, 1994	Monte Carlo Rest.	373.25
Sept. 14, 1994	Skyline Display	450.00
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		2,256.76

Educational Seminars to Travel Agents/Promtional Material

### ADVERTISING/PUBLIC RELATIONS

April 15, 1994	Skin Diver Magazine	\$ 8,410.00
April 25, 1994	FCB/Leber Katz Partners	240,000.00
May 17, 1994	FCB/Leber Katz Partners	85,463.37
May 31, 1994	FCB/Leber Katz Partners	68,464.00
June 17, 1994	FCB/Leber Katz Partners	93,098.50
Aug. 11, 1994	FCB/Leber Katz Partners	150,000.00
Sept. 12, 1994	FCB/Leber Katz Partners	150,000.00
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		795,435.87

Advetising and Public Relation

### ADVERTISING AGENCY

FCB/Leber Katz Partners  
767 Fifth Avenue, New York, NY 10153

Petersen Publishing Co.  
6420 Wilshire Blvd.  
Los Angeles CA 90048  
(Skin Diver)

RECEIVED  
17 APR 06  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

## **BVI TOURIST BOARD OFFICES WORLDWIDE**

Tortola, P.O. Box 134, Road Town, Tortola, British Virgin Islands, Tel: 809-494-3134, Fax: 809-494-3866  
 New York, 370 Lexington Avenue, New York, New York 10017, Tel: 800-835-8530, 212-696-0400, Fax: 212-949-8254  
 San Francisco, 1686 Union Street, San Francisco, California 94123, Tel: 800-232-7770, 415-775-0344, Fax: 415-775-2554  
 BVI Press Office (North America), FCB/LKP, 767 Fifth Avenue, New York, New York 10153, Tel: 212-705-1264, Fax: 212-705-1797  
 United Kingdom, FCB Travel/Marketing, 110 St. Martin's Lane, London WC2N 4DY, Tel: 44-71-240-4259, Fax: 44-71-240-4270  
 Germany, Sophienstrasse 4, D-65189 Wiesbaden, Tel: 49-611-300262, Fax: 49-611-300766

TRADESHOW

April 11, 1994	Amex	\$ 1,073.14
April 27, 1994	WNRC	800.00
April 28, 1994	The Henry Davis	1,150.00
April 28, 1994	Nation Trade Show	3,000.00
April 28, 1994	Caribbean Tourism Organ.	1,100.00

TRADESHOW CONTINUED

May 06, 1994	NTE	1,680.00
May 06, 1994	Travel Age Trade Show	1,095.00
May 11, 1994	Scuba '94	700.00
May 12, 1994	Amex	628.01
June 10, 1994	WITS Albany	80.00
June 10, 1994	WITS Syacuse	80.00
June 10, 1994	WITS Rochester	50.00
June 10, 1994	WITS Buffalo	55.00
June 15, 1994	CTO NJ Garden Chapter	125.00
June 16, 1994	Renaldo Chinnery	100.00
June 20, 1994	Amex	1,381.56
June 29, 1994	The Travel Show	100.00
July 11, 1994	Amex	1,671.14
July 27, 1994	New Port Int. Boat Show	235.00
July 27, 1994	Sail Expo.	200.00
Aug. 12, 1994	RIMS	4,500.00
Aug. 16, 1994	Amex	4,686.38
Sept. 09, 1994	New Port Boat Show	465.00
Sept. 19, 1994	Amex	459.70
Sept. 19, 1994	Henry Davis	550.00
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		25,963.93

PROMOTION

April 11, 1994	Amex	\$ 453.90
April 20, 1994	FGTO	24.00
May 12, 1994	Amex	352.00
June 01, 1994	Robbi Promotional	69.00
June 03, 1994	NY ASTA	50.00
June 22, 1994	FGTO	24.00
July 07, 1994	CTO	9.00
July 11, 1994	Hayward Fishery	50.00
July 11, 1994	Amex	249.00
July 13, 1994	CTO - NCC	113.00
July 18, 1994	Foreign Travel Club	7.00
July 19, 1994	NY ASTA	59.00
July 29, 1994	American Airlines	305.25
July 29, 1994	American Airlines	375.00
July 29, 1994	Perla George	100.00

PROMOTION CONTINUED

Aug. 08, 1994	Executive Charge	25.00
Aug. 12, 1994	Larick Assoicates	1,108.74
Aug. 29, 1994	W.I. America Day Carnival	150.00
Aug. 31, 1994	NBCT & CC	20.00
Sept. 09, 1994	Hajizarb Ali	435.00
Sept. 12, 1994	American Airlines	25.00
Sept. 13, 1994	Renaldo Chinnery	800.00
Sept. 15, 1994	Adventures in Travel	250.00
Sept. 15, 1994	Wells Fargo Bank	300.00
Sept. 30, 1994	FGTO NCAC	24.00
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		5,377.89

TRAVEL SUBSISTENCE

April 11, 1994	Amex	\$ 8,252.56
April 14, 1994	Renaldo Chinery	150.00
April 14, 1994	Monica Allen	532.39
April 15, 1994	American Airlines	152.40
April 15, 1994	Perla George	125.00
May 03, 1994	American Airline	478.00
May 04, 1994	Executive Charge	44.00
May 12, 1994	Amex	14,818.73
June 01, 1994	Executive Charge	264.00
June 02, 1994	Perla George	200.00
June 20, 1994	Amex	7,501.52
July 06, 1994	Executive Charge	124.00
July 11, 1994	Amex	8,406.77
July 18, 1994	Monica Allen	180.00
July 26, 1994	Monica Allen	245.22
Aug. 08, 1994	Executive Charge	410.50
Aug. 16, 1994	Amex	9,499.57
Aug. 19, 1994	Monica Allen	92.00
Aug. 23, 1994	Perla George	100.00
Aug. 29, 1994	Monica Allen	136.00
Aug. 30, 1994	Kenny's Trucking	500.00
Sept. 09, 1994	Executive Charge	184.70
Sept. 09, 1994	Monica Allen	314.65
Sept. 12, 1994	Perla George	180.00
Sept. 19, 1994	Amex	2,648.84
Sept. 20, 1994	Monica Allen	360.65
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		55,802.20